



Nitika Rathi <nitika.rathi@rpsg.in>

Quest Capital Markets Ltd- Intimation of Notice of Board Meeting

1 message

Nitika Rathi <nitika.rathi@rpsg.in>

Thu, Aug 4, 2022

To: CHANDRANI DATTA <chandranidatta@cse-india.com>, listingcompliance_1@cse-india.com, listingcompliance_4@cse-india.com
Cc: Secretarial QCML <secretarial.qcml@rpsg.in>

This is to inform you that in pursuance to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, find attached the Notice of Board Meeting which is scheduled to be held on 10th August, 2022.

As, the Physical Copy being not accepted by the Stock Exchange, a copy of notice of Board Meeting along with the CSE Acknowledgement Slip submitted on 3rd Aug already filed online and in XBRL mode at your listing platform is enclosed herewith for your kind perusal.

Thanks & Regard,

Nitika Rathi
Company Secretary
Quest Capital Markets Limited

3 attachments

-  **AcknowledgSlip.pdf**
51K
-  **Intimation for Board Meeting.pdf**
542K
-  **BM_012048_2022_23_01.xml**
2K



The Calcutta Stock Exchange Ltd
GSTIN: 19AABCT6130N1ZP

Duplicate copy for Supplier

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E-mail: info@cse-india.com / chairman@cse-india.com

Acknowledgment Slip

AcknowledgNo :455368

QUEST CAPITAL
MARKETS%LIMITED

Your Document Regulation No 29(1)(a) and Document Serial 3.1 is Uploaded on 03-08-2022 for the financial year of 2022-2023. Your current status of your document is Uploaded.

Date & Time of Download : 03/08/2022 16:28:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4344452
Date and Time of Submission	8/3/2022 4:28:08 PM
Scripcode and Company Name	500069 - Quest Capital Markets Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Approval Of Un-Audited Financial Results For The Quarter Ended On 30Th June 2022
Submitted By	Ms. Nitika Rathi
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN : L34202WB1986PLC040542

Reg. Office : Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001

Tel No. : (033) 6625 1000 / 1500, TELEFAX : (033) 2230 6844

E-mail : secretarial.qcml@rpsg.in, Website : www.qcml.in

Date: 03rd August 2022

**The Deputy General Manager,
BSE Limited
Mumbai - 400 001
Scrip Code: 500069
Through Listing Center**

**The Secretary
The Calcutta Stock Exchange Ltd
Kolkata 700 001
Scrip Code: 10012048
Through CSE Compliance Uploader**

Dear Sir,

Sub: Notice for the Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Wednesday, 10th Day of August, 2022 inter alia, to consider and approve the un-audited financial results for the quarter ended 30th June 2022.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of the Company's Insider Trading Prohibition Code" we have already intimated to the Stock Exchange vide our communication dated 30th June 2022 relating to closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their immediate relatives till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June 2022.

Kindly take note of the above matter on record.

Thanking You,

Yours faithfully,

For **Quest Capital Markets Limited**

Nitika Rathi

**Nitika Rathi
Company Secretary & Compliance Officer
Membership No. : A44048**